

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America)

v.)

RONALD BELCIANO)

Case No. 11-MJ-137

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 4, 2011 in the county of Cumberland in the
Middle District of Pennsylvania, the defendant(s) violated:

Code Section

18 U.S.C. Section 1956

21 U.S.C. Section 846

Offense Description

Money Laundering

Drug Trafficking

This criminal complaint is based on these facts:

I, Christopher Hertzog, am a Special Agent with Homeland Security Investigations (HSI). Your affiant has been employed as a special agent with Homeland Security Investigations (HSI) since 2007 and is currently assigned to the High Intensity Drug Trafficking Area (HIDTA) Financial Investigations Group. Your affiant is primarily responsible for investigating violations of the Money Laundering Control Act of 1986, Bank Secrecy Act . . .

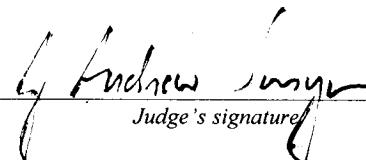
☒ Continued on the attached sheet. (Continued on the attached 3 pages.)


 Complainant's signature

Christopher Hertzog, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/09/2011City and state: Harrisburg, PA

 Judge's signature

J. Andrew Smyser, U.S. Magistrate Judge

Printed name and title